

BOARD OF EDUCATION

Northport-East Northport
Union Free School District

A G E N D A

Regular Meeting
June 15, 2009

Northport High School Library

BOARD MEMBERS

Warren S. Arthur
Liz Dragone
Joe Gannon
Rob Ingraham
Steven A. Meyerowitz
Arlene S. Munson, President
Dr. Kay Hutchins Sato
Stephen V. Waldenburg, Jr., V.P.
Karen Wills

ADMINISTRATORS

Dr. Marylou McDermott
Carol Anderson-Hoffmann
John J. Lynch
Dr. Terry Bouton
Lawrence Blake

BOARD OFFICERS

Beth M. Nystrom
Marybeth Morea

6:30 pm

1. CALL TO ORDER IN THE CAREER COUNSELING CENTER AT NORTHPORT HIGH SCHOOL
MOTION TO CONVENE IN EXECUTIVE SESSION TO DISCUSS MATTERS PERTAINING TO INDIVIDUAL STUDENTS

7:30 pm

- MOTION TO RECONVENE IN PUBLIC SESSION IN THE LIBRARY AT NORTHPORT HIGH SCHOOL
2. PLEDGE OF ALLEGIANCE
3. NOTICE OF EMERGENCY EXITS
4. APPROVAL OF MINUTES
 - 4.1 Minutes
 - *4.1.1 Regular Meeting, June 1, 2009

MOTION REQUIRED

5. SPECIAL REPORTS/ANNOUNCEMENTS FROM THE SUPERINTENDENT
 - 5.1 Accomplishments of Staff and Students
 - 5.1.1 Ms. Trisha Schmitt, Chairperson of English K-12, will introduce the following award winners:

Huntington Youth Writers Contest
Daniel McGuinness - 1st Place Poetry Grade 4-5 "Water"
Alexander Latham - 3rd Place Poetry Grade 4-5 "A Black Puck"
Megan Kicks - 1st Place Story Grade 4-5 "The Real Santa Clause"
Caroline Roseman - 2nd Place Story Grade 4-5 "Mr. Moran's Library"
Hayley Hayhurst - Honorable Mention Poetry Grade 4-5 "Decimal Pie"
Tyler Zelinger - 3rd Place Poetry Grade 6-8 "What is Love?"
Jessica Haywood - Honorable Mention Story 6-8 "A Trip to the Mall"
Justin Riggs - 1st Place Story Grade 6-8 "Slavetown"
Ashley Brown - 3rd Place Poetry 6-8 "The Black Piano Key"

Fairfield University Book Award
Marta Rodenko

Dartmouth College Book Award
Victoria Walters

- 5.1.2 Mr. Andrew Manzo, Chairperson of Social Studies K-12, will introduce the following 2009 Johns Hopkins State and Distinguished Winners:

High Honors Verbal and Distinction Math

Schuyler Melore

High Honors Math and Distinction Reading

Brian Liu

High Honors Verbal

Michael Barry

High Honors Math

Kyle Farabaugh

Distinction Verbal and Distinction Math

Erin Jenson

Distinction Verbal

Isabel Staccuneddu

Distinction Math

Julia Lennon, Benjamin Maritato

- 5.1.3 Mr. Peter Falotico, Director of Art, Media, Computer and Technology, will introduce the following award winners:

Huntington Camera Club High School Photography Competition

Nicolas Bruno - Best in Show

Hobbies Category:

Nicolas Bruno - 1st Place

Alexa Pichichero - 2nd Place

Syed Ali - 3rd Place

Old and New Category:

Patrick Shelton - 1st Place

Genevieve Murphy - 3rd Place

Open Category:

Maureen Rodgers - 1st Place

Adam Pruzan - 2nd Place

Terence Corrigan - 3rd Place

Kayla Forman - Honorable Mention

Congressman Steve Israel, 28th Annual Congressional Art Awards

Katherine Atkinson - Congressional Award

The Art in Heart, Long Island Art Teachers Association Art Exhibition

Nina Matsumoto - 1st Place Crafts

Katherine Atkinson - 1st Place Printmaking

Danielle Elsener - 1st Place Fashion and Best in Show

Young Artists at the Heckscher Museum, Long Island's Best, 2009

Alexandra Thake - Honorable Mention

Paulina Stewart- Renzo Bianchi Scholarship

The Terian Foundation Scholarships

Danielle Elsener -\$1,000 Fashion Design

Colby Grace - \$5,000 Sculpture

- *5.2 Recommendation to authorize payment of five \$500 awards in accord with Board-UTN Collective Bargaining Agreement to the following teachers as a Professional Achievement Award for 2008-2009:
- *5.2.1 Dewan Bajaj - Special Education Teacher, Northport High School
 - *5.2.2 Frank Doyle - Music Teacher, Northport High School
 - *5.2.3 Victoria Kramer - Science Teacher, East Northport Middle School
 - *5.2.4 Anahi Walton-Schafer - World Language Teacher, Northport High School
 - *5.2.5 Andrew Luberto - Social Studies Teacher, East Northport Middle School
 - Karen Polk - Reading Teacher, East Northport Middle School
- *5.3 Mr. John Lynch, Assistant Superintendent for Pupil Services, will present an interim report on the Drug and Alcohol Task Force.
- *5.4 Recommendation to adopt the District's school hours for 2009-2010.
- *5.5 For Information: Upcoming Meetings

6. COMMUNICATIONS

Please Note: This is the opportunity for persons who had written letters to the Board to speak to the Board regarding the issues raised in their communications. Speakers are asked to keep their comments brief, and to speak for no longer than 5 minutes.

- *6.1 Email from Ms. Cathie Josephson, received May 26, 2009, re: Administrative Regulation #1250

7. PUBLIC PARTICIPATION

Please Note: Community members are invited to share their questions, comments, or concerns with the school board. When speaking, citizens should state their name and address for the record and limit their presentation to 5 minutes. Where possible, the board will answer factual questions immediately. A written response may be provided when information is not available. If a response would involve discussion of board policy or decisions which might be of interest to citizens not present at the meeting, the board may place the item on a future meeting agenda.

8. SUPERINTENDENT'S REPORT, GENERAL - FOR BOARD ACTION

- 8.1 Recommendation to approve the following Personnel Schedules:
- *8.1.1 Schedule A - Certified Staff
 - *8.1.2 Schedule B - Non-Instructional Staff
 - *8.1.3 Schedule C - Salary Transfers
 - *8.1.4 Schedule D - Extra Pay
 - *8.1.5 Schedule J - Committee on Special Education

- *8.1.6 Schedule L - PDC UTN

MOTION REQUIRED

- 8.2 Recommendation to receive for a second reading and adopting the following policy:

- *8.2.1 Policy #4510 - "*Instructional Services - Instructional Materials*" (new numbering system - old number 6161.3)

MOTION REQUIRED

- 8.3 Recommendation to receive for a second reading and adopting the following textbooks:

- 8.3.1 Introduction to Comparative Politics
Kesselman et al. Wadsworth AP Comparative Politics

- 8.3.2 Cultural Anthropology
Gary Ferraro Wadsworth IB Social & Cultural Anthropology

MOTION REQUIRED

- *8.4 Recommendation to approve the Professional Development Plan for 2009-2010.

MOTION REQUIRED

9. SUPERINTENDENT'S REPORT, FINANCIAL - FOR BOARD ACTION

- 9.1 Recommendation to take specified action on the following BIDS:

BUILDINGS & GROUNDS

- *9.1.1 Award - Uniforms

EDUCATIONAL

- *9.1.2 Award - Districtwide Printing

- *9.1.3 Reject - Musical Instrument Repair

MOTION REQUIRED

- *9.2 Recommendation to approve a general resolution for the purpose of participating in a cooperative bid coordinated by the Board of Cooperative Educational Services (BOCES) of Suffolk County for various commodities and/or services.

MOTION REQUIRED

- *9.3 Recommendation to approve a general resolution for the purpose of participating in a cooperative bid coordinated by the Board of Cooperative Educational Services (BOCES) of Nassau County for generally needed services and standardized supply and equipment items.

MOTION REQUIRED

- *9.4 Recommendation to approve the attached resolution enabling continued participation in the Long Island Food Service Director's Association Cooperative Bid, and authorizing the Board President to sign the resolution.

MOTION REQUIRED

- *9.5 Recommendation to approve the attached resolution regarding a plan for a number of Public School Districts, other BOCES organizations, and the Monroe 2-Orleans BOCES to bid jointly for the purchase of various types of computers and technology commodities

MOTION REQUIRED

- *9.6 Recommendation to extend transportation contracts for the 2009-2010 school year and bus maintenance contract for the school years 2009-2010, 2010-2011 and 2011-2012 in accord with State Education Law and Commissioner's Regulations with the following contractors as per their proposals in the documents:

- *9.6.1 Education Bus Transportation, Inc., (EBT Inc.), 2009-2010 school year
- *9.6.2 Huntington Coach Corp., 2009-2010 school year
- *9.6.3 Towne Bus Corp., 2009-2010 school year
- *9.6.4 Acme Bus Corp., 2009-2010 school year
- *9.6.5 Brookset Bus Corp., 2009-2010, 2010-2011, 2011-2012 school years

MOTION REQUIRED

- *9.7 Recommendation to approve the attached contract to provide educational services between the Northport-East Northport Union Free School District and The Daytop Preparatory School - enclosed for Board members.

MOTION REQUIRED

- *9.8 Recommendation to approve the attached resolution agreement for special education services for an elementary student - enclosed for Board members.

MOTION REQUIRED

- 9.9 Recommendation to approve the following resolution:

“RESOLVED, that in accordance with the provisions of Section 6-p of the General Municipal Law, the Board of Education approves funding the Employee Benefits Accrued Liability Reserve Fund by a transfer of undesignated fund balance (and/or budgetary appropriation) from the 2008-2009 fiscal year in an amount not to exceed \$790,000.”

MOTION REQUIRED

- *9.10 Recommendation to approve the enclosed contract for a Five Year Lease Agreement with Xerox Corporation for twenty-one copy machines - enclosed for Board members.

MOTION REQUIRED

- 9.11 Recommendation to authorize the Board President to sign a contract with the following districts to provide Health Services for Northport-East Northport students attending school in that district during the 2008-2009 school year:

- 9.11.1 Commack Union Free School District, thirty students attending Holy Family Regional School, three students attending Holy Family Regional School for 7.5 months, and one student attending Jewish Academy of Suffolk County @ \$493.40, totaling \$16,405.55.

- 9.11.2 Brentwood Union Free School District, three students attending St. Joseph's Academy @ \$576.60, totaling \$1,729.80.

MOTION REQUIRED

- *9.12 Recommendation to approve transfer of general fund appropriations in the 2008-2009 budget.

MOTION REQUIRED

10. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

- *10.1 Schedule I - Home Instruction

11. UNFINISHED BUSINESS

12. NEW BUSINESS

13. ADJOURNMENT

(Board policy requires adjournment by 11:00 p.m. unless meeting is extended by vote.)

ASM:MMcD:bmh